

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT
HACA Central Office
1124 S. IH 35
Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, MARCH 24, 2016, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Carl S. Richie, Jr., Chairperson

Pledge of Allegiance

Citizens Communication (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- | | | |
|----------------|--|--|
| ITEM 1: | Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on February 22, 2016 | Michael Gerber
President & CEO |
| ITEM 2: | Presentation, Discussion, and Possible Action regarding Resolution No. 2440: Approval to ratify all actions taken by the Board of Commissioners during FYE 2016, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions | Judy Paciocco
Senior Operations Director |
| ITEM 3: | Presentation, Discussion, and Possible Action regarding Resolution No. 2441: Authorizing Execution, Recording and Delivery of Declaration of Trusts for all Public Housing Developments/AMPS | Judy Paciocco
Senior Operations Director |

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- | | | |
|----------------|--|--|
| ITEM 4: | Presentation, Discussion and Possible Action regarding Resolution No. 2442: Approving the Write-off of the uncollectible accounts of vacated tenants for the seven-month period ending March 2, 2016 | Thomas Cherian
VP of Finance/CFO |
| ITEM 5: | Presentation, Discussion and Possible Action regarding Resolution No. 2443: Approving the Operating Budgets For the Fiscal Year April 1, 2016 to March 31, 2017 | Thomas Cherian
VP of Finance/CFO |
| ITEM 6: | Presentation, Discussion and Possible Action regarding Resolution No. 2444: Awarding an Architectural & Engineering Services Contract for RAD - Phase 1 to Dykema Architects | Ann Gass
Director of Strategic Housing Initiatives |
| ITEM 7: | Presentation, Discussion and Possible Action regarding Resolution No. 2445: Approval of Affirmative Fair Housing Marketing Plans for Bouldin Oaks, Coronado Hills, Georgian Manor, Manchaca II, Manchaca Village, North Loop, Northgate and Shadowbend | Michael Roth
Director of Housing Operations & Policy |
| ITEM 8: | Presentation of Proposed PBRA House Rules and adjacent policies to go out for public comment beginning March 28, 2016 | Michael Roth
Director of Housing Operations & Policy |

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

EXECUTIVE SESSION

Carl S. Richie, Jr., Chairperson

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a.* § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b.* §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c.* §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d.* §551.087, Texas Gov't Code, discuss certain economic development negotiations.

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

REPORTS

The Board accepts the following reports:

- Finance Report
- President's Report
- Status Update on the Rental Assistance Demonstration
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."